

Council Minutes
Monday, March 11, 2019 – 7 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg was not in attendance this evening. Mr. Densmore called the meeting to order at 7:00 PM EST. Motion to excuse Mr. Schwartzberg by Mrs. Dubose Second by Mr. Densmore All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Mrs. Dubose All voted in favor
Persons Registered to Address Council	Resident/Visitor	None	None	None
Minutes to be Approved	Ron Hirth	Review & Motion	Council – February 25, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_022519.pdf Motion to approve the February 25, 2019 Council minutes by Mr. Boettcher Second by Mr. Marx All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Updates & Announcements	Report	None
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> The TAP (Technical Assistance Program) kickoff occurred this morning at the Village Administration Building. The TAP is a study of the current and potential economic condition of the Village. Included in the study will be the Wiehe business corridor as well as the Stover cul-de-sac. The Tap study group will provide Administration with a “problem statement,” and a phased plan for developing the study.

				<ul style="list-style-type: none"> • The owner of several industrial properties located on Wiehe has been served with an adjudication order from Hamilton County to vacate the premises. • “Citizen Serve,” a building code enforcement software has come on line and is being tested. The software will enable the Building Code Enforcement Officer to automate much of the property maintenance complaint processes digitally. A formal launch of the software will commence once the structure and bugs are identified and worked out. • Administration is reviewing the need to replace the roof of the firehouse. An update will be provided at the next Council meeting. • Administration is also receiving quotes from contractors to replace the Village salt bin. • The Village Salary and Benefit Committee will meet this week. • Upgrades and renovations to the Village Community Hall have been completed by the Maintenance Department. • Ms. Gedeon and Mr. Lanser attended a conference through the Ohio Auditor of State’s Office. The Conference provided them with a series of trainings and updates concerning Village finance and accounting practices and procedures.
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Mayors Court Report • Department Update 	<ul style="list-style-type: none"> • Chief Campbell reported Mayor’s Court revenue for February 2019 to the Village: \$5,553 To the State: \$1,305.53 Other: \$37.50 Total Revenue: \$ 6,986 Motion to accept the Mayor’s Court Report by Mrs. Dubose Second by Mr. Marx All voted in favor. • None
LMFR Fire District	Chief Jim Puthoff	Report		Chief Puthoff was not present

Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<ul style="list-style-type: none"> • ORD. 2019 – 4: An Ordinance Establishing Obligations of Owners of Vacant Buildings 	ORD. 2019 – 4: Second Reading Motion to approve by Ms. Chaney Second by Mrs. Dubose Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes Motion carries. ORD. 2019 – 4 second reading is approved.
Executive Committee	Stefan Densmore	Report		<ul style="list-style-type: none"> • Updates on several projects were discussed including the design proposals for Stover Ave. • Updates were discussed on the proposed Human Rights ordinance. Public comments were permitted. • Updates were provided on the Hamilton County Board of Health’s Annual Meeting. • Mr. Densmore discussed updates on the proposed Duke Energy pipeline. The executive committee recommended that Council approve a motion to authorize the Administrator to reaffirm the Council’s opposition to the pipeline. Motion to authorize the Administrator to draft letter to new members of the Ohio Power Siting Board and Governor by Mr. Boettcher Second by Mrs. Dubose All voted in favor. • Updates and discussion for the proposed repeat nuisance and landlord tenant ordinances were tabled until next Executive meeting. • Minutes from this meeting are here: https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_031119_ex_.pdf
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC met March 6th.

				<ul style="list-style-type: none"> • At the meeting, the dates for the principal interviews were scheduled. All principal interviews will be conducted in April. • LSDMC also selected its newest member. From eight applicants, the PTO selected Josh Kaufman for this position. Mr. Kaufman is currently the principal at Milford High School. His term is to last two years; however, Mr. Kaufman will resign from the position once the new principal is selected. • Space issues were also discussed. For the 2019/20 school year, the school will remove the wall separating the speech and OT rooms to add another K-3rd grade classroom room. This work will be performed over spring break. In addition, the school will convert a girl's locker room into office space. • Space challenges will remain at the school. Presently the school has insufficient resources for the construction of an addition. However, the CPS student achievement committee has discussed altering the boundaries of the school's district with the goal of reducing total enrollment to 630 students. The boundary change will only affect new enrollees to the school. • Current students and their siblings will be grandfathered. An update on the plan will be provided at a future Council meeting. PRM has added two new teachers for the next school year. The school remains actively recruiting for a school librarian and a tutor. • In addition, Xavier University is awarding three scholarships for current teachers to become Montessori trained. One scholarship was awarded to PRM's Jennifer Cao.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • Next LMFR District Long-Range Planning Committee meets Wednesday, March 20, 2019 - 5 PM at Fairfax. • LMFR Fire Board meets Wednesday, March 20, 2019 - 6PM also at Fairfax. • Discussed at the meeting will be possible solutions to the District's mutual aid practices for neighboring communities.
Planning Commission	Matt Boettcher	Report		Next Planning Commission will be held Monday, April 1, 2019 at 6:30 PM.

Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • The Spring Community Dinner was held on Saturday, March 9, 2019 at 5 PM. Thank you to everyone who attended and helped. • Next Recreation Commission meeting Monday, March 18, 2019 at 7:00 pm. • Upcoming will be the annual Soap Box Derby on May 18th. The Derby will be held on Bremont. If interested in participating, you must register with Cincinnati Soap Box.
Finance Committee	Sharon Chaney Matt Boettcher	Report		The Finance Committee did not meet this evening.
Discussion				
Old Business				
New Business				
Announcements				<ul style="list-style-type: none"> • The Police Department is participating in “Matt’s 5K Run” in memory of former Golf Manor Police Officer Matthew Haverkamp. Village and Police Department Sponsorships were discussed. The deadline for sponsorships will be March 22nd. • On June 7th, Deloitte will be in the Village for their annual mulch event. • On May 18th and 19th Crossroads Church will be working in the community for their annual community volunteer event. If you are aware of a volunteer opportunity for them, please contact Crossroads. • Chief Campbell has been contacted by United Resource Connection concerning a partnership opportunity between the two entities to help steer the public into social service programs during Police interactions.
Adjourn				<p>Motion to adjourn at 8:00 PM by Mr. Marx Second by Mrs. Dubose All members voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Greg Schwartzberg, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____